

**CALL TO ORDER:** Mayor Glanden called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE:** Councilmember Rager led the Pledge of Allegiance,

**ROLL CALL:**

Mayor Chick Glanden – present

Council Members – Pete Rager – present

Virginia Simpler - present

Poncho Davila – present

Ricky Maddox – present

Town Solicitor- William Pepper- present

**READING AND APPROVAL OF THE LAST MEETING MINUTES:**

Councilmember Maddox made a motion with a second by Councilmember Davila to accept the minutes of the regular meeting for July 19, 2017 as submitted. Motion passed by unanimous voice vote.

**WATER – CODE ENFORCEMENT/ TREASURER’S – POLICE REPORT:**

Councilmember Simpler made a motion with a second by Councilmember Maddox to accept the July Code Enforcement report as presented. Motion passed by unanimous voice vote.

Councilmember Maddox made a motion with a second by Councilmember Simpler to accept the July Police report as presented. Motion passed by unanimous voice vote.

Dustan reported that they have been cutting grass, installed security lights at Town Hall, and new dump trailer is in. Working on a problem with chlorine potency, have located and fixed the meter of Fifth St. Kamstrup technicians were here getting the new meters ready for service and working on a couple startup problems.

## **PLANNING COMMISSION REPORT:**

**Permits:** Mandy Slody submitted the following permits:

30 W. Front St. Parsons for a Demolition permit -A motion was made by Councilmember Simpler to approve the permit and was seconded by Councilmember Davila. Motion passed by unanimous voice vote. Council decided to waive any vacant building fines for 90 days after permit issue.

## **NEW BUSINESS:**

**Sidewalk Improvement** – Councilmember Maddox talked to Ann Gravatt and was told that we are 5<sup>th</sup> on the funding list. Monies should be available next year. Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter. Motion passed by unanimous voice vote.

**Resolution for Sate Revolving Fund-** A motion was made to waive the reading of Resolution 17-02 by Councilmember Maddox with a second by Councilmember Simpler. Motion passed by unanimous voice vote. A motion was made to adopt Resolution 17-02 by Councilmember Maddox with a second by Councilmember Simpler. Motion passed by unanimous voice vote.

**Monition Sales-** Mr. Pepper reported that the Sherriff Sale went well and that the Town had purchased three of the properties. We also have two more

properties scheduled for the October sale if not paid. Motion sales can be removed from the agenda.

**Meter Software-** Councilmember Rager explained the offer from Rio Supply and that we should keep the software and support to effectively read all of our present meters. Councilmember Maddox made a motion with a second by Councilmember Simpler to purchase the 2-year premium support package for \$4500.00. Motion passed by unanimous voice vote.

## **OLD BUSINESS:**

**Sophia's Landing-** Mandy Slody reported that Pennoni has the plans and are waiting on their review. A question was brought up about the turnaround time for review and Dustan suggested that Mandy give a time frame to Pennoni when there is any urgency.

### **Condemning Buildings-**

Councilmember Maddox made a motion with a second by Councilmember Simpler to table the matter till after the sheriff sales are completed. Motion passed by unanimous voice vote.

### **Town code Committee-**

Councilmembers Maddox and Simpler have been working on the Vacant Buildings and reported that they have been working on updating the ordinances. He asked Randy Speicher if he would be available to meet with them, Randy agreed. After a small discussion Mr. Pepper suggested leaving the fines as they were. Councilmember asked to have Ordinance 17-03 dealing with property maintenance added to the agenda for the next meeting.

**OPEN FLOOR-** Mandy Slody reported that Frederica Day meeting will be held August 3<sup>rd</sup> at the Senior Center 1pm and that Frederica Day is scheduled for September 23<sup>rd</sup>.

A motion was made to adjourn the meeting by Councilmember Maddox and a second was made by Councilmember Davila. Motion passed by unanimous voice vote. Mayor Glanden closed the meeting at 7:48.

Respectfully submitted

Pete Rager, Secretary